

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

March 27, 2019

REGULAR/WORKSHOP MEETING

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The March 27, 2019 Regular/Workshop Township Committee Meeting of the Township of Waterford, called to order at 7:00p.m. by the Mayor, William A. Richardson, Jr.

**I. STATEMENT OF CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT:**

Notice of time and date for this meeting appeared in Resolution #2019-7 dated January 3, 2019. This notice was sent to the Courier-Post, Central Record and Hammonton Gazette newspapers as a legal notice and sunshine notice in compliance with the "Open Public Meetings Act". It is also posted on the bulletin board in the Municipal Building.

Please silence all cell phones to alleviate disruption of the meeting.

**II. SALUTE TO THE FLAG:**

**III. OPENING PRAYER:**

Committeeman Wade

**IV. ROLL CALL:**

Committeewoman Hanna  
Committeewoman Sura  
Committeeman Wade  
Committeeman Yeatman  
Mayor Richardson

Professionals:

Susan E. Danson, Township Administrator  
David C. Patterson, Esquire Township Solicitor  
Adriane McKendry, Chief Financial Officer  
Dawn Liedtka, Township Clerk

**V. PRESENTATIONS:**

**VI. CLOSED SESSION:**

**VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:** (AS NEEDED)

**VIII. APPROVAL OF MINUTES:** None

**IX. ADOPTION OF ORDINANCES:** None

**X. MONTHLY FINANCIAL STATEMENTS**

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the February 2019 Monthly Financial Statements as presented.

Clerk Report:	\$	1,649.05
Clerk Dog Report	\$	3,162.00
Construction Official Report:	\$	7,808.00
Court Report:	\$	20,626.80
Tax Collector – Tax Report:	\$	4,604,307.28
Tax Collector – Utility Report:	\$	53,984.54

Voice Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

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**XI. OPEN MEETING TO THE PUBLIC:** (FOR AGENDA ITEMS ONLY)

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

**XII. APPLICATIONS:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve applications Item #1 through #5 as submitted:

1. **FACILITY USE REQUEST**  
Pinelands Preservation Alliance – “South Jersey Scrub Campaign”  
Burnt Mill Parking Lot  
Sunday, April 7<sup>th</sup>, 2019  
12noon - 5:00pm  
Dumpster to be provided by PPA and set in place on 4/5/19 and removed 4/6/19
2. **FACILITY USE REQUEST**  
Atco Senior Center  
Waterford Township Woman’s Club  
Bingo Event – Sunday, May 19, 2019 – 10:00a.m. – 5:00p.m.
3. **RAFFLE APPLICATION: RA 617**  
Waterford Township Woman’s Club  
On-Premise Draw Raffle (Basket Auction) – Sunday, May 19, 2019 1:00p.m. – 4:00p.m.  
Atco Senior Center  
474 E. Atlantic Avenue, Atco NJ 08004
4. **RAFFLE APPLICATION: RA 618**  
Waterford Township Woman’s Club  
On-Premise 50/50 – Sunday, May 19, 2019 1:00p.m. – 4:00p.m.  
Atco Senior Center  
474 E. Atlantic Avenue, Atco NJ 08004
5. **BINGO APPLICATION: BA 351**  
Waterford Township Woman’s Club  
Bingo – Sunday, May 19, 2019 1:00p.m. – 4:00p.m.  
Atco Senior Center  
474 E. Atlantic Avenue, Atco NJ 08004

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

1. Donation of Safety Capping for Waterford Recreational Complex
2. Feral Cat Colony Ordinance
3. 2019 Municipal Budget

**XV. OLD BUSINESS:** (NONE)

**XVI. NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**CONSENT AGENDA - RESOLUTIONS:**

*(NOTE: Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certificate of Availability of Funds; any item can be removed from the Consent Agenda and discussed separately at the request of any Committee Member)*

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On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to adopt Resolutions #2019-119 to #2019-123 as follows:

**RESOLUTION # 2019-119**

Resolution Authorizing the Renewal of the Shared Services Agreement between Cherry Hill Fire District #13 and The Township of Waterford Fire Department

**RESOLUTION #2019-120**

Resolution of the Township Committee of the Township of Waterford, County of Camden, New Jersey Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40a:2-26

**RESOLUTION #2019-121**

Resolution of the Township of Waterford Approving the Shared Services Agreement between the Township of Waterford and the Borough of Gibbsboro to Provide Municipal Court Services to Gibbsboro

**RESOLUTION #2019-122**

Resolution Accepting the Resignation of James Barney from Employment with The Waterford Township Police Department (Effective March 14, 2019)

**RESOLUTION #2019-123**

Resolution of the Township of Waterford Approving Sale of Township Owned Properties at the Public Land Sale Conducted on March 26, 2019.

Poll Vote:     Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**INTRODUCTION OF ORDINANCES:     None**

**XVII. PAYMENT OF BILLS:**

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the bill list as presented.

- |                                   |               |
|-----------------------------------|---------------|
| 1. Current Fund Bill List         | \$ 263,064.38 |
| 2. Capital Fund Bill List         | \$ 46,592.00  |
| 3. Utility Fund Bill List         | \$ 23,129.90  |
| 4. Trust Fund Bill List           | \$ 9,707.54   |
| 5. Utility Capital Fund Bill List | \$ 4,605.00   |
| 6. State Grant Bill List          | \$ 579.78     |

Poll Vote:     Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**XVIII. OPEN MEETING TO THE PUBLIC:**

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

**XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:**

**XX. CLOSED SESSION:**

**XXI. ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

Voice Vote: